



September 03, 2024

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Intimation in relation to meeting with Ayush Agarwal Research**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Ayush Agarwal Research is scheduled to be held by the Company according to the details as given hereunder:-

S.no.	Day and Date	Time	Mode of Meeting
1.	Friday, September 06, 2024	01:30 P.M.	Zoom

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Submitted for your kind information and necessary records.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Digitally signed by
Monika Negi
Negi Date: 2024.09.03
18:50:13 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)